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WORKING PAPER
DCI/IC 75-0315

3 February 1975

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes for the January 31 Meeting of ExCom
Principals

On Monday (3 February) I spoke to [] the
NRO Staff Director regarding the minutes for the meeting
of the ExCom Principals the preceding Friday. He informed
me that the minutes have been drafted and that the Deputy
D/NRO, Charles Cook, had been charged with personally taking
copies to the DCI and to Dr. Hall. I requested that the
DCI's copy be delivered to [] since he was a parti-
cipant at the meeting. Dr. Cook is TDY today, but will be
back tomorrow and will deliver the minutes then. Three
decisions reached during the meeting, are reflected in the
minutes as follows:

25X1

25X1

25X1



25X1

25X1

PD/DCI/IC

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